



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Board Meeting

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#### **Date and Time**

Monday December 14, 2015 at 6:30 PM EST

#### **Location**

ANCS Elementary Campus - 688 Grant St. 30315

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*Notice of this meeting was made on the ANCS website in accordance with O.C.G.A. § 50-14-1.*

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#### **Agenda**

##### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes from November 2015 Board Meeting
  
- D.** PTCA Report  
Standing monthly report from the ANCS Parent-Teacher-Community Association
- E.** Principals' Open Forum

Standing monthly opportunity for ANCS principals to share highlights from each campus. This month: Instructional coaches Veleta Greer and Lesley Michaels on the principle of "helping students learn to use their minds well".

## **II. Executive Director's Report**

### **A. PTCA-Faculty Partnership**

Update on initiatives between ANCS PTCA and faculty to promote understanding and support of ANCS educational program

### **B. Quarterly School Performance Dashboard**

Quarterly snapshot of ANCS performance across multiple domains

## **III. Business & Operations**

Business & Operations

### **A. Draft of amended FY16 budget**

First read of amended budget for FY16

### **B. Establish reserve fund accounts**

Establish recommended reserve fund accounts and initial deposit amounts

### **C. November monthly financial reports**

Monthly ANCS financial reports

## **IV. Fund Development**

Fund Development

### **A. Approve major donor levels**

Approve new major donors levels for ANCS annual campaign

### **B. Monthly fund development report**

## **V. Educational Excellence**

Educational Excellence

### **A. Standardized assessments and educational excellence outcomes update**

Brief update from December committee meeting

## **VI. Board Governance**

### Board Governance

#### **A. Board chair position for FY17**

Vote to renew Mitch White as chair of ANCS Governing Board for one year term from July 2016 to June 2017

#### **B. Midyear board retreat**

## **VII. Executive Session**

#### **A. Executive Session**

The board may enter into executive session to discuss matters related to personnel, real estate, student discipline, and/or litigation in accordance with O.C.G.A. § 50-14-1.

## **VIII. Closing Items**

#### **A. Brief Meeting Reflection**

Regular reflection on board governance practices from the meeting

#### **B. Adjourn Meeting**